



PLANNING COMMISSION SUMMARY OF ACTIONS

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March 13, 2003

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PRESENT: Commissioners Alcorn, de la Fe, DuBois, Hall, Harsel, Koch, Moon, Smyth, Wilson

ABSENT: Commissioners Byers, Kelso, Murphy

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The meeting was called to order at 8:15 p.m. by Secretary Suzanne F. Harsel.

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COMMISSION MATTERS

Commissioner Koch noted that due to unresolved issues, the approval of Site Plan #9491-SP-02, Redwood Square Center, would be scheduled at a later date.

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SEA-84-M-089-3 - JERRY'S FORD, INC. (Decision Only)
(Public Hearing held on March 12, 2003)

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-84-M-089-3, SUBJECT TO THE DEVELOPMENT CONDITIONS NOW DATED MARCH 13, 2003.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Byers, Kelso and Murphy absent from the meeting.

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FAIRFAX COUNTY CAPITAL IMPROVEMENT PROGRAM (CIP) FY 2004-2008 WORKSHOP

The Planning Commission held a workshop on the Capital Improvement Program for Fiscal Years 2004 through 2008. Following introductory remarks by Robert Stalzer, Deputy County Executive, and Martha Reed, Department of Management and Budget, presentations were made by representatives of the following agencies:

1. James Patteson, Director, Facilities Management Division
Department of Public Works and Environmental Services

2. Ted Zavora, Capital Facilities and Budget Administration Branch
Fairfax County Park Authority
3. Edwin Clay, Director
Fairfax County Public Library
4. Pam Gannon, Director, Planning, Resource and Site Development
Fairfax-Falls Church Community Services Board
5. Kathy Froyd, Director, Children, Youth and Family Division
Department of Family Services
6. Evan Braff, Division Supervisor, Therapeutic Recreation and Teen Centers,
Department of Community and Recreation Services
7. Gary Chevalier, Director, Facilities Planning
Fairfax County Public Schools
8. John Payne, Director of Design, Development and Construction Division,
Department of Housing and Community Development
9. Major Shawn Barrett, Commander, Technical Services Bureau
Fairfax County Police Department
10. Michael Neuhard, Assistant Chief
Fairfax County Fire and Rescue Department
11. Harbans Matharoo, Chief, Storm Drainage Projects Branch, Stormwater Planning
Division, Department of Public Works & Environmental Services
12. Mike Lake, Senior Transportation Planner
Department of Transportation

At the conclusion of the workshop, Commissioner DuBois, Chairman of the CIP Committee, announced the following CIP schedule:

Planning Commission Public Hearing - March 20, 2003
CIP Committee Meeting - March 26, 2003
Planning Commission Markup - April 3, 2003
Board of Supervisors Public Hearing - April 7-9, 2003
Board of Supervisors Markup - April 21, 2003
Board of Supervisors Adoption of Budget - April 28, 2003.

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The meeting was adjourned at 11:22 p.m.
Suzanne F. Harsel, Secretary